

**TORRANCE CITY COUNCIL AGENDA
FEBRUARY 7, 2012
REGULAR MEETING
5:30 P.M. - EXECUTIVE SESSION
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBER AT 3031 TORRANCE BL.**

OPENING CEREMONIES

1. CALL MEETING TO ORDER

ROLL CALL: Mr. Barnett, Mr. Brewer, Mr. Furey, Mr. Numark, Ms. Rhilinger, Mr. Sutherland, Mayor Scotto

2. FLAG SALUTE:

NON SECTARIAN INVOCATION:

The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.

3. REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.

The agenda was posted on the Public Notice Board at 3031 Torrance Blvd on Thursday, February 2, 2012 /s/ Sue Herbers

MOTION TO WAIVE FURTHER READING OF RESOLUTIONS OR ORDINANCES AFTER NUMBER & TITLE

See Council Rules of Order Section 2.11 (Resolution 2006-65)

4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

CITY COUNCIL TRANSPORTATION COMMITTEE WEDNESDAY, FEBRUARY 8 AT 7:00 P.M. CITY HALL – COUNCIL CHAMBER	COMMUNITY OUTREACH MEETING FOR THE TORRANCE TRANSIT PARK & RIDE REGIONAL TERMINAL THURSDAY, FEBRUARY 9 AT 7:00 P.M. KATY GEISSERT LIBRARY MEETING ROOM
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COUNCIL MEETING INFORMATION

All council meetings are open to the public. Oral Communications #1 is set aside after Community Matters for the public to have three minutes to address the City Council on any matter not on the agenda. Speakers may sign up at the podium prior to the meeting. An additional Oral Communications period follows the regular business of the City Council. No speaker under Oral Communications may speak more than one time per meeting.

Those who wish to speak on any matter on the agenda are asked to complete a "Request to Speak" card (available at the back of the Council Chamber) and deposit in the box on the podium before addressing the City Council.

Direct other questions or concerns to the City Council (618-2801), City Manager (618-5880) or individual department head prior to submission to the City Council. Parties will be notified if the complaint will be included on a subsequent agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Manager's office at 618-5880. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II].

NOTICE OF THE REDEVELOPMENT AGENCY

At the time Council convenes or as soon thereafter as Council business can be disposed of, the City Council will take a recess without leaving their seats and meet as the Redevelopment Agency of the City of Torrance. As soon as the meeting of the Redevelopment Agency adjourns, the City Council will reconvene as the City of Torrance.

AGENDA REVIEW

Complete Council agendas are available for review at City Hall in the Office of the City Clerk and in all public libraries during all normal business hours as well as on City of Torrance Home Page - www.TorranceCA.Gov. Materials related to an item on the agenda submitted to the Council or Redevelopment Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office at 3031 Torrance Blvd. during normal business hours. Such documents are also available on the City of Torrance website at www.TorranceCA.Gov subject to staff's availability to post the documents before the meeting. A brief description of each Council item is also available 24 hours day on CitiCABLE Channel 3.

CITICABLE SCHEDULE AND HOMEPAGE LIVE AUDIO/VIDEO

City Council meetings are cablecast live Tuesdays in CitiCABLE Channel 3 and CitiSOUNDS AM 1620. Meetings are replayed Wednesday and Thursday at 10:00 p.m. and Friday, Saturday and Sunday at 10:00 a.m., 3:00 p.m. and 8:00 p.m. on Channel 3. NOTE: if the meeting is over five (5) hours, the Friday, Saturday and Sunday replay schedule is 10:00 a.m. and 6:00 p.m. To watch live streaming and past Council meetings, log on to CitiNET at www.TorranceCA.Gov/2372.htm#

MEETINGS

Unless adjourned to another time or location the Torrance City Council meets every Tuesday in the City Hall Council Chamber at 3031 Torrance Blvd., at 5:30 p.m. for an executive session with the regular business commencing no earlier than 7:00 p.m.

Holidays falling on a Tuesday, 5th Tuesday of the month or Tuesday following a Monday holiday may be dark.

CITY HALL HOURS OF OPERATION

**Monday - Friday from 7:30 a.m. to 5:30 p.m.
with offices closed alternate Fridays.**

City Hall will be CLOSED:

Friday, February 10

Lincoln's birthday observed – Monday, February 13

President's Day – Monday, February 20

6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2012-13** honoring Fire Engineer **Mark Garbe** upon his retirement from the City of Torrance after thirty-two years of service.
- 6B. **RESOLUTION NO. 2012-14** honoring Firefighter/Paramedic **Steven Lloyd** upon his retirement from the City of Torrance after twenty-nine years.
- 6C. **RESOLUTION NO. 2012-15** honoring Police Lieutenant **Mark Hein** upon his retirement from the City of Torrance after twenty-nine years of service.
- 6D. **RESOLUTION NO. 2012-16** honoring Fire Engineer **Shaun Fudge** upon his retirement from the City of Torrance after twenty-six years of service.
- 6E. **Community Services – Accept and appropriate \$21,070 donation from the Friends of the Torrance Library.**

Recommendation of the Community Services Director that City Council accept and appropriate a \$21,070 donation from the Friends of the Torrance Library to fund the Summer Reading Program 2012 at the Torrance Public Library.

7. ORAL COMMUNICATIONS #1 (Limited to a 30 minute period)

This portion of the meeting is reserved for comment on items not on the agenda. Under the Ralph M. Brown Act, City Council cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff. Speakers under Orals are limited to either Oral Communications #1 or Oral Communication #2 and no longer than 3 minutes per speaker.

8. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

8A. City Clerk – Approve City Council minutes.

Recommendation of the City Clerk that City Council approve the City Council minutes of December 13, 2011.

8B. Community Services – Approve Library Commission request to convene meetings at the branch libraries in 2012.

Recommendation of the Community Services Director that City Council approve of the Library Commission convening five regularly scheduled meetings in 2012 at the branch libraries rather than at the Katy Geissert Civic Center Library.

8C. Civil Services Commission and Human Resources – Approve proposed class specification for Fire Prevention Manager. Expenditure: None.

Recommendation of the Civil Service Commission and the Acting Human Resources Director that City Council approve the proposed class specification for Fire Prevention Manager.

8D. Communications and Information Technology – Approve annual maintenance agreement for Human Resources/Payroll system. Expenditure: \$76,965.

Recommendation of the Information Technology Director that City Council approve a renewal of annual software maintenance agreement with Now Solutions, LLC. (C2003-061) for the support and maintenance of the HR/Payroll system in the amount of \$76,965.

8E. City Treasurer – Accept and file the December 2011 monthly investment report.

Recommendation of the City Treasurer that City Council accept and file the monthly investment report for December 2011.

8. CONSENT CALENDAR (Continued)

8F. Parks and Recreation Commission and Community Services – Approve 2011-2012 Grant Funding for Non-Profit Social Services Agencies. Expenditure: \$21,000.

Recommendation of the Parks and Recreation Commission and the Community Services Director that City Council approve a total of \$21,000 for fourteen applicants for the year 2011-2012 Grant Program for Non-Profit Social Services Agencies.

8G. Public Works – Appropriate funds to the Residential Street Rehabilitation, I-94. Expenditure: \$116,659.04

Recommendation of the Public Works Director that City Council appropriate \$116,659.04 of Prop 42 funds from the City's unappropriated fund balance to the Residential Street Rehabilitation, I-94.

8H. Public Works – Appropriate funds and authorize purchase order for automated green waste recycling containers. Expenditure: \$675,118.06.

Recommendation of the Public Works Director that City Council:

- 1) Appropriate \$675,118.06 from the Sanitation Enterprise Fund balance for the purchase of automated green waste recycling containers; and
- 2) Authorize a purchase order with Toter Incorporated of Statesville, NC in the amount of \$675,118.06 for the sole source purchase of 11,448 96-gallon and 100 64-gallon Toter automated curbside green waste recycling containers, and 548 64-gallon Toter automated curbside black refuse containers.

8I. City Attorney – Approve fee agreement to provide legal services. Expenditure: Not to exceed \$12,500.

Recommendation of the City Attorney that City Council approve a fee agreement with McGuinness & Associates to provide legal services for a total contract amount not to exceed \$12,500.

8J. Fire – Authorize purchase order for ten monitor defibrillators. Expenditure: \$192,464.56.

Recommendation of the Fire Chief that City Council authorize a purchase order to ZOLL Medical Corporation in the amount of \$192,464.56 (including sales tax, trade-in, and shipping cost) for ten E Series 12-lead monitor defibrillators as a cooperative purchase with Los Angeles County.

8K. General Services – Award contract for Installation of Solar Heating System at Benstead Plunge. Expenditure: \$105,083.52.

Recommendation of the General Services Director that City Council:

- 1) Award a contract with Mohr Power Solar, Inc. in the amount of \$91,376.52 with a 5% contingency of \$4,569 for installation of a Solar Heating System at Benstead Plunge (B2011-48 FEAP#751); and,
- 2) Approve a 10% project management fee of \$9,138.

8L. General Services– Award contract for WALTERIA Library Accessibility Upgrades. Expenditure: \$106,385.

Recommendation of the General Services Director that City Council:

- 1) Award a contract with Action 1 Construction in the amount of \$89,900 with a 5% contingency of \$4,495 for the WALTERIA Library Accessibility Upgrades (B2011-47 FEAP#711); and,
- 2) Approve a 10% project management fee of \$8,990 and \$3,000 for abatement monitoring and inspection services.

8. CONSENT CALENDAR (Continued)

8M. Public Works – Authorize additional contingency funds for Construction of the Del Amo Boulevard Extension, T-30, ESPLRSTP 5249-(021). Expenditure: \$540,000.

Recommendation of the Public Works Director that City Council authorize additional contingency funds in the amount of \$540,000 to SEMA Construction (C2010-203) for construction of the Del Amo Boulevard Extension, T-30 Federal Project No. ESPLRSTP 5249-(021), increasing the total contingency from \$506,605 (5% of original contract) to \$1,046,605 (10.3% of original contract).

8N. Community Development – Approve contract amendment for temporary building inspection services. Expenditure: \$27,000.

Recommendation of the Community Development Director that City Council approve an amendment to the consulting services agreement with Louis Ortega (C2011-115) for building inspection services on a temporary basis for the remainder of fiscal year 2011-2012, in the amount of \$27,000, for a total not to exceed \$62,000.

8O. Community Development – Approve contract amendment for temporary building inspection services. Expenditure: \$27,000.

Recommendation of the Community Development Director that City Council approve an amendment to the consulting services agreement with Leaf C. Stilson (C2011-116) for building inspection services on a temporary basis for the remainder of fiscal year 2011-2012, in the amount of \$27,000, for a total not to exceed \$62,000.

12. ADMINISTRATIVE MATTERS

12A. City Manager – Adopt RESOLUTION amending Executive and Management Employees Resolution implementing proposed salary range for Fire Prevention Manager position. Expenditure: None.

Recommendation of the City Manager that City Council adopt a RESOLUTION amending Resolution No. 2010-75A for Executive and Management Employees, implementing the recommended salary range for the Fire Prevention Manager position.

12B. Transit – Authorize community meetings regarding proposed Torrance Transit service changes. Expenditure: Not applicable.

Recommendation of the Transit Director that City Council authorize two (2) community meetings to be held by the Torrance Transit department to request public input regarding the implementation of the Torrance Rapid Bus program and proposed modifications to the Transit Line #3 service.

12C. Transit – Approve Letter of Agreement for Call for Projects funding. Expenditure: \$4,350,800.

Recommendation of the Transit Director that City Council approve a Letter of Agreement (LOA) with the Los Angeles County Metropolitan Transportation Authority (Metro) for 2007 Call for Projects funding. Expenditure: \$4,350,800.

12D City Manager – Adopt RESOLUTION affirming and formalizing City policy regarding payment of prevailing wages.

Recommendation of the City Manager that the City Council adopt a RESOLUTION affirming and formalizing City policy regarding payment of prevailing wages on public works projects using only local or private funds.

13. HEARINGS

13A. Police – Conduct public hearing concerning Assembly Bill 3229, Citizens Options for Public Safety grant funding and appropriate and allocate funds. Expenditure: \$176,283.60.

Recommendation of the Chief of Police that City Council:

- 1) Conduct a public hearing concerning Assembly Bill 3229, the 2010 and 2011 Citizens Options for Public Safety (COPS) grant funding;
- 2) Receive input from staff on programs of interest to the Chief of Police and City Council as well as the public on the use of the grant funds; and
- 3) Appropriate and allocate \$176,283.60 and any interest to the recommended projects.

13B. Community Development – Adopt ORDINANCE amending Torrance Municipal Code establishing standards for regulating mobile food vendors and events.

Recommendation of the Community Development Director that City Council:

- 1) Adopt an ORDINANCE amending the Torrance Municipal Code establishing standards for regulating mobile food vendors and events; and
- 2) Approve an ordinance summary for publication.

CITY CLERK NOTE: Item 13B will be considered at the February 28, 2012 meeting as Administrative Item 12A

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Rhilinger Sutherland Barnett Brewer Furey Numark

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18. EXECUTIVE SESSION

City Council Closed Session

18A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

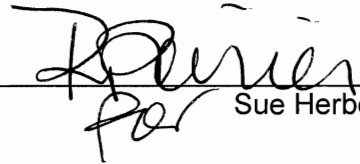
Employee Organization/Association:

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| 1. Certain Full-Time Salaried and Hourly Employees | 10. Torrance Fire Chief Officers Association |
| 2. Certain Part-Time Hourly Employees | 11. Torrance Fire Fighters Association |
| 3. Crossing Guards | 12. Torrance Library Employees Association |
| 4. Elected Officials | 13. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO |
| 5. Engineers and Torrance Fiscal Employees Association | 14. Torrance Police Commanders' Association |
| 6. Executive & Management Employees | 15. Torrance Police Officers Association |
| 7. Police & Fire Trainees | 16. Torrance Professional Park & Recreation Employees Organization |
| 8. Safety Management Employees | 17. Torrance Professional & Supervisory Association |
| 9. Torrance City Employees' Association | 18. Torrance Recurrent Recreational Employees Organization |

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, February 28, 2012 at 5:30 p.m. for a joint meeting with the Torrance Cultural Arts Commission in the West Annex Commission meeting room, with regular business commencing at 7:00 p.m. in the Council Chamber.

Tuesday, February 14 and Tuesday, February 21 will be Council dark nights.


Sue Herbers, City Clerk

"He has a right to criticize, who has a heart to help." – Abraham Lincoln

ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M. http://www.TorranceCa.Gov/Bids		
BIDS	DESCRIPTION	OPENING DATE
B2012-01	Bid for Construction of Western Avenue and Rolling Hills Road Water Main Replacement Project CIP No. I-107 and Recycled Water Retrofits for Anza Avenue Medians and Parks, CIP No. I-78 No charge for the official and required form of proposal if picked up at the City Clerk's Office, or \$5 if requested by mail. Plans, Bid Schedule, and Specifications are available for viewing and printing on-line at www.torranceca.gov/23891.htm . Full size 24" x 36" and bound specifications booklet may be obtained for \$80 if picked up in the City Clerk's Office, or \$100 if requested by mail. Questions may be referred to Emmanuel Martin at 310.618.3068 or John Dettle at 310.618.3059.	Thursday February 23, 2012
B2012-03	Bid for Installation of a Fire Detection System at the Torrance Cultural Arts Center Mandatory job walk Wednesday, February 15 at 10:00 a.m. located at the Torrance Cultural Arts Center, 3300 Civic Center Drive. Bid packets may be obtained for \$35 if picked up at the City Clerk's Office, or \$45 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday March 8, 2012

City Hall will be closed:

Friday, February 10

Lincoln's birthday observed – Monday, February 13

President's Day – Monday, February 20